

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 26, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 09/12/16.
- b) Minutes for the Special Work Session meeting dated 09/12/16.
- c) An Agreement with Phil Frazier for legal services regarding preparation of documents necessary for the sale of bonds, pursuant to the City's August 23, 2016 Bond Election.
- d) An Agreement with Hilborne & Weidman as bond counsel regarding the issuance of 2016 general obligation bonds in the approximate principal amount of \$18,000,000.00.
- e) A Financial Advisor Services Agreement with Municipal Finance Services, Inc. regarding 2016B series GO Bonds.
- f) A Registrar, Transfer Agent and Paying Agent Agreement with BOKF, NA, regarding 2016B series GO Bonds.
- g) A Disclosure Statement from Municipal Finances Services, Inc. to meet "MSRB" Rule G-42.
- h) Closing on property belonging to MPR Trust LLC at 131st and Mingo, as approved by City Council on August 8, 2016, for the amount of \$19,000 including contract amount, abstracting, abstract review, and closing cost.
- i) Closing on property belonging to Michael & Diana Witte at 131st Mingo, as approved by City Council on August 8, 2016, for the amount of \$6,980 including Contract amount abstracting, abstract review, and closing cost.
- j) Amendment of Sinking Fund Schedules and Sinking Fund Estimate of Needs for fiscal year 2016-2017.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- k) Resolution No. 2016-21 ordering that weight limits and sign postings be removed from a bridge located east of Memorial on East 131st Street.
- l) Approve purchase order to Professional Turf Products in the amount of \$15,000.00 for winter parts and service.
- m) Revised Site Plan (BXSP-16.04, PRIMROSE) Primrose School Franchising Company, on approximately 1.41 acres, for the proposed use of a children's nursery within part of the 101 South Memorial Center Plat, Section 25, T18N, R13E; generally located south of 101st Street and East of Memorial, one-quarter mile.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Discuss and take action on the rejection of bids for Animal Shelter Services for the City of Bixby. (Greater Tulsa Veterinary Associates was the only bidder). Chief Ike Shirley
2. Discuss and take action to authorize re-advertising for the submission of competitive bids for Animal Shelter Services to be provide to the City of Bixby. Chief Ike Shirley
3. Consider and adopt a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale at require law. Charles Barnes
4. Discuss and/or take action on rejecting bids for Phase II Rough Grading Construction on Diversion Channel and Flood Relief Channel Project No. FM2025-0601(b). Bea Aamodt
5. Discuss and/or take action on Change Order No. 1 for extension of electrical facilities at Charley Young Park. Bea Aamodt
6. City Manager's Report Jared Cottle
7. New Business Mayor or Vice-Mayor
8. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 23rd day of September 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
September 26, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CANCELLED DUE TO THE LACK OF BUSINESS

This Notice and Agenda was posted on the bulletin board this 26th day of September 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.